

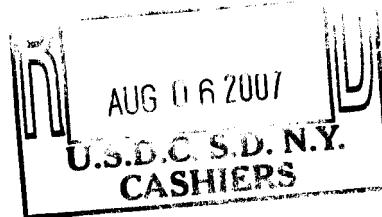
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SEATON INSURANCE COMPANY and STONEWALL
INSURANCE COMPANY,

Plaintiffs
vs.

CAVELL USA INC. f/k/a KEN RANDALL AMERICA, INC.
f/k/a EASTGATE, INC. and KEN RANDALL, individu

Defendants



Judge Bernstein

CV 7032

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Stonewall Insurance Company ("Stonewall") certifies that the following reflects Stonewall's corporate parents and any publicly held company that owns 10% or more of its stock:

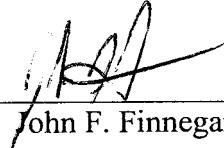
- Stonewall Acquisition Corporation;
- Dukes Place Holdings, L.P., DP Holdings, LLC;
- Greenwich Street Capital Partners II, L.P.;
- Greenwich Street Investments II, LLC; and
- The Travelers Insurance Company.

A copy of Stonewall's organizational chart is attached hereto as Exhibit A and is incorporated by reference herein.

Dated: August 6, 2007

CADWALADER, WICKERSHAM & TAFT LLP

By:



John F. Finnegan (JFF-3336)

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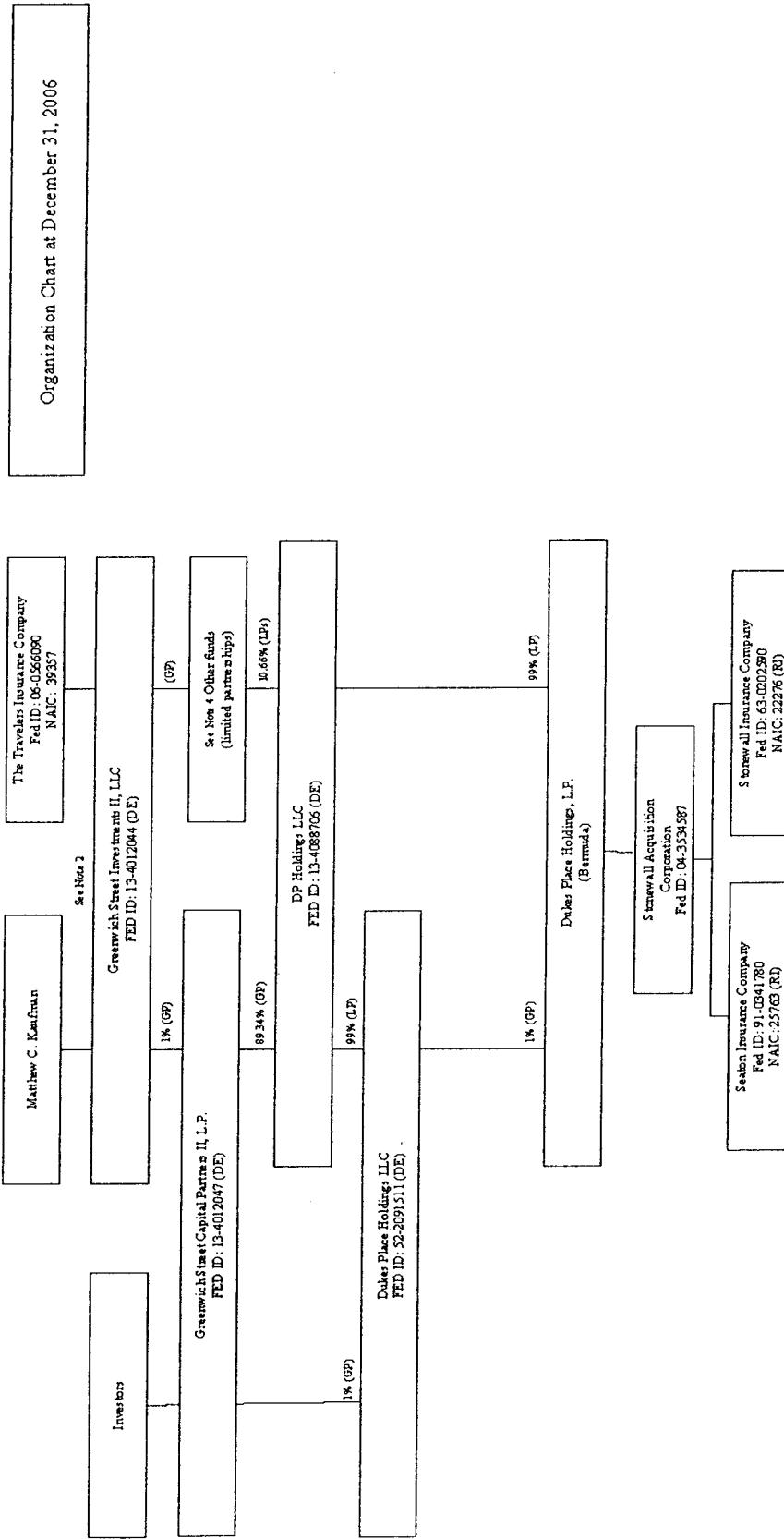
Attorneys for Plaintiffs Seaton Insurance Company
and Stonewall Insurance Company

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SCHEDULE Y - INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP

PART 1 - ORGANIZATIONAL CHART



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